

SUNRISE POINTE VISTAS HOMEOWNERS ASSOCIATION

%Premier Properties, Inc. 3280 S. Camino Del Sol #110 Green Valley, AZ 85622 520-625-6555

2014 ANNUAL BOARD OF DIRECTORS MEETING MINUTES SANTA RITA SPRINGS RECREATION CENTER – FIESTA ROOM JANUARY 21, 2014

- I. CALL TO ORDER:** R. Grannis, President, called meeting to order at 8:35 p.m.
- II. ROLL CALL OF BOARD MEMBERS:** H. Bertrand, R. Grannis, P. Heim, K. Schuetz, A. Stitt, and N. Wolske. D. Carson of Premier Properties, Inc.
- III. WELCOME GUESTS:** Several homeowners present.
- IV. ELECTION OF OFFICERS:** Nomination of Officers for 2014.
 - a. President – N. Wolske. Motion by R. Grannis, 2nd by H. Bertrand.
 - b. Vice-President – R. Grannis. Motion by P. Heim, 2nd by H. Bertrand.
 - c. Treasurer – A. Stitt. Motion by P. Heim, 2nd by N. Wolske.
 - d. Secretary – K. Schuetz. Motion by A. Stitt, 2nd by P. Heim.
 - e. Motion to elect all the candidates by H. Bertrand, 2nd by N. Wolske. Approved.
- V. COMMITTEES – LIAISON APPOINTMENTS:**
 - a. ARC – R. Grannis
 - b. Grounds – W. Whitman
 - c. Social – N. Wolske
 - d. Block Captains – N. Wolske
 - e. Card Care – K. Schuetz
 - f. GVC and Master Association – H. Bertrand
- VI. OLD BUSINESS:** None.
- VII. NEW BUSINESS:**
 - a. Board of Directors 2014 Schedule: Santa Rita Springs Recreation Center; Second Tuesday of each month at 4:30 p.m. January through May in the Santa Cruz Room. Summer recess May through August. September through November in the Santa Cruz Room and December in the Fiesta Room.
 - b. Update Amendments: Four current; Solar panels, Recreation vehicle street parking, Holiday decorations and increase number of ARC members to seven.
 - c. Culvert: H. Bertrand contact GVC regarding Pima County Arroyo regulations.
 - d. Streets/Sidewalks: H. Bertrand contact companies regarding evaluation of road surfaces and sidewalk repairs.
- VIII. MANAGER'S REPORT:** None
- IX. NEXT MEETING:** January 20, 2015 after the Annual Membership Meeting.
- X. ADJOURNMENT:** Motion by N Wolske. Adjourned at 9:14 p.m.